

State of Texas
Texas Racing Commission

Official Ruling # RETA2189

of the

Board of Stewards

RETAMA PARK

OWNER-TRAINER	PENA JR, JULIO	License #	35048
Ruling Date:	12/07/2010	Violation Date:	10/14/2009
Redistribute Purse:	No		

Rules Violated:

311.6	GROUNDS FOR DENIAL, SUSPENSION, AND REVOCATIONS
313.103	ENTERED INELIGIBLE HORSE IN RACE
311.204	BRIBERY

Owner-Trainer, Julio Pando Pena, Jr., having been duly noticed, appeared, and waived his right to a formal hearing and his right to appeal before the Retama Park Board of Stewards on 12/01/2010 and pursuant to an agreed settlement, accepted a two-thousand five-hundred (\$2500.00) dollar fine and a suspension of his Texas Racing Commission occupational license(s) for ninety (90) days, commencing 12/13/2010 through 03/12/2011. An informal hearing was held on 12/01/2010 and evidence was presented identifying Mr. Pena, Jr. as having been identified as the trainer of record and ultimately responsible for receiving at least fifteen (15) fraudulent workouts and may have entered and/or started those horses in a race. Mr. Pena, Jr. may have given prohibited compensation to a Race Official for the favor, which is considered a bribe.

During the term of this suspension, Owner-Trainer Julio Pando Pena, Jr. is denied access to all facilities under the jurisdiction of the Texas Racing Commission.

Entry of any horse owned or trained by Mr. Pena, Jr. is denied, pending sale or transfer to a party approved by the Board of Stewards.

By Order of the Board of Stewards

RICKY WALKER

FRED WINCH JR

JOHN FERRARA JR